

The York County Board of Commissioners met according to law on June 16, 2009 at 9:35 a.m. as per notice in the York News Times on June 11, 2009, with Augustus M. Brown Jr. presiding, with Eugene Bergen, Steve Neujahr and Kurt Bulgrin. Commissioner Pat Bredenkamp was absent. Also present was Melanie Wilkinson, correspondent for the York News Times.

The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Brown announced that the Open Meetings Law was posted on the outside of the door and copies were available in the back of the board room. Proof of publication was available.

The Board met with Elected Officials and Department heads prior to the regular meeting. No action was taken.

Moved by Bergen, seconded by Bulgrin to approve the minutes of the June 2, 2009 Board of Commissioners meeting; roll call: yeas, Bergen, Bulgrin, Neujahr and Brown; nays, none; Bredenkamp absent; motion carried.

Moved by Neujahr, seconded by Bulgrin to amend the May 19, 2009 Board of Commissioners minutes changing the dates on Resolution #09-38, #09-39 and #09-40 to May 19, 2009; roll call: yeas, Neujahr, Bulgrin, Bergen and Brown; nays, none; Bredenkamp absent; motion carried.

Moved by Bulgrin, seconded by Neujahr, to adopt the agenda for the York County Board of Commissioners for Tuesday, June 16, 2009; roll call: yeas, Bulgrin, Neujahr, Bergen and Brown; nays, none; Bredenkamp absent; motion carried.

The Board reviewed the following General Assistance cases:

Moved by Bergen, seconded by Bulgrin to approve Case #09-22 for utilities payable to Black Hills Energy for \$315.00; roll call: yeas, Bergen, Bulgrin, Neujahr and Brown; nays, none; Bredenkamp absent; motion carried.

Moved by Neujahr, seconded by Bergen to approve Case #09-23 for medications payable to WalMart Pharmacy in the amount of \$15.46; roll call: yeas, Neujahr, Bergen, Bulgrin and Brown; nays, none; Bredenkamp absent; motion carried.

Chairman Brown reviewed the payroll and vendor claims with the Board.

Moved by Neujahr, seconded by Bergen to approve payroll in the amount of \$111,719.67 and vendor claims as presented and to direct the County Treasurer to transfer money from the specifically designated county funds to the Imprest Account fund; roll call: yeas, Neujahr, Bergen, Bulgrin and Brown; nays, none; Bredenkamp absent; motion carried.

Legend

General - Gen
Road - Rd

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Rd	Ace Irrigation and Mfg	Culverts	9,225.00
Gen	Alltel	Telephone Service	90.36
Aging	Bag N Save	Supplies	325.71
Rd	Barrett Bros. Inc.	Repair Parts	30.60
	Batterton Home Improvement		
Rd	Cntr Inc.	Building Repair	76.31
Gen	Best Buy	Office Equip	998.94
Gen	Blue Knight Security, Inc.	Security Contract	756.00
Gen	Stephanie Boring	Mileage	32.18
Gen	Marjorie Braman	Retirement	11.00
Rd	Car Parts Inc.	Repair Parts	355.45
Gen	Central Nebraska Refrigeration	Building Repair	262.71
	Chances R Restaurant and		
Visitors Prom	Lounge	Meals	9.94
Gen	Charlie's U Save Pharmacy	Medications	364.66
Gen	Ann Charlton	Mileage	409.00
Gen	Gary Charlton	Retirement	11.00
Gen	Chief Corporation	Office Supplies	128.59
Gen	Claritus	Supplies	216.05
Gen	Teresa Contatore	Mileage/Meals	85.22
Gen	Cook's	Equipment	1,746.28
Data Proc	Cornerstone Bank	Electronic Banking	118.00
	Cornhusker Cleaning Systems		
Rd	Inc.	Shop Supplies	6.69
Rd	Brad Covert	Mileage	45.65
Gen	Byron Covey	Mileage	61.60
Gen	Dell Marketing L.P.	Office Equip	529.04
Weed	Doug Deprez	Telephone Service	180.00
Gen	Des Moines Stamp Mfg Co.	Office Supplies	128.30
Rd	Dennis Dickes	Mileage	370.47
Rd	Terry Dickes	Mileage	731.45
Rd	Norman Dickey	Mileage	13.62
Gen	Donna's Computer Sales &	Office Equip	3,743.35

	Service		
Rd	Randy Doremus	Mileage	32.68
Gen, Aging	Eakes Office Plus	Office Supplies	1,037.46
Rd	Steve Ehlers	Mileage	31.35
Rd	Mark Fagan	Mileage	718.00
Rd	Farm Plan	Repair Parts	59.96
Rd	Farmers Cooperative	Tire Repair	265.69
	Fastenal Industrial & Const		
Rd	Supply	Repair Parts	6.50
Aging	Lillian Few	Mileage	42.35
Gen	Fillman Law Offices	Attorney Fees	1,222.50
Rd	Filter Care	Repair Parts	67.00
Visitors Prom	First Bankcard	Office Supplies	10.36
Rd	Flail-Master	Grader Blades	590.46
Gen	Galls	Equipment	204.52
Gen	Grand Central Foods	Supplies	3,309.53
	Great Plains Pest		
Gen	Management, Inc.	Building Maintenance	93.00
Inher Tax	Gresham Public Library	Budget 2008-2009	200.00
Gen	Headsetters	Office Equip	539.23
Gen	Harry Hecht	Retirement	16.00
Gen	Heiden Surveying	Contractual Services	4,894.40
Rd	Hireright Solutions Inc.	Safety Equip	248.10
Gen	Home Care Plus	Nursing Visit	80.00
Gen	Hometown Leasing	Equip Rental	230.38
Gen	Hy-Tec Auto Service	Vehicle Maintenance	174.94
Rd	Herb Ihde	Mileage	237.30
Rd	Island Landhandlers, Inc.	Gravel	5,908.12
Rd	Island Supply Welding	Repair Parts	460.22
Gen, Rd	Jackson Services Inc.	Building Maintenance	118.12
Rd	Justin Jacobsen	Mileage	61.27
Gen	Jensen Lumber Company	Building Maintenance	3.80
Gen	JEO Consulting Group, Inc.	Engineering	4,500.00
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	2,296.87
Gen	Judy's Sewing Studio	Uniform Allowance	10.00
Rd	Kimball Midwest	Repair Parts	240.77
Rd	King's Glass	Repair Parts	58.24
Rd	Kirkham Michael Engineers	Engineering	3,838.30
Gen	Kopchos Sanitation, Inc.	Garbage	175.00
Gen	Eileen Krumbach	Mileage	27.50
Gen	Lancaster County Court	Court Costs	5.00
Gen	Lancaster County Sheriff	Court Costs	16.16
Gen	LaRue Distributing, Inc.	Supplies	35.98
Gen	Liermann's Service	Vehicle Maintenance	43.95
Gen	Loup Valley Lighting, Inc.	Supplies	492.70
Aging	Mainstay Technologies LLC	Internet	30.00
Gen	Mason Electric	Building Maintenance	599.25
Gen, Rd	Mead Lumber & Rental - York	Supplies	381.87
	Microfilm Imaging Systems,		
Gen	Inc.	Data Proc Equip	771.75
Rd	Midwest Service & Sales	Signs & Posts	539.50
Gen	Miller Seed & Supply Co., Inc.	Grounds Repair	144.50
Gen, Data Proc	MIPS Inc.	Data Proc Equip	559.81
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	489.71
Rd	Murphy Tractor	Motor Grader	104,167.00
Gen, Rd	Naber's Repair Service	Building Repair	163.07
	Ne Assoc of County Extension		
Gen	Boards	Dues	100.00
	Ne Assoc of Convention &		
Visitors Prom	Visitors Bureaus	Dues	120.00
Gen	Ne Assoc of County Officials	Dues	1,599.97
Rd	Ne Public Power District	Electricity	193.97
Rd	Ne Truck Center, Inc.	Repair Parts	446.31
Gen	Steve Neujahr	Mileage	77.00
Rd	NMC Exchange LLC	Equip Rental	6,176.29
Rd	Norfolk Contracting, Inc.	Bridge	49,825.00
Aging	Anita Norquest	Mileage	165.55
Gen	North Office Supply	Office Supplies	3,842.96
	O'Keefe Elevator Company,		
Gen	Inc.	Supplies	5.00
Rd	O'Reilly Auto Parts	Repair Parts	32.69

Gen	OMB Express Police Supply	Safety Equip	1,107.19
Rd	Overland Sand & Gravel Company	Gravel/Concrete	8,188.33
Gen	Pamida Stores Operation Co LLC	Supplies	159.63
Rd	Perennial Public Power District	Electricity	3,454.89
Gen	Physicians Laboratory Services	Autopsy Costs	116.00
Gen	Pieper Plumbing & Well Drilling Inc.	Building Maintenance	144.88
Gen	Platte County Court	Office Supplies	7.18
Gen	Pottawattamie County Sheriff	Court Costs	22.00
Rd	Power Plan	Repair Parts	1,404.40
Rd	Precision Industries	Shop Supplies	38.88
Gen	Sharilyn Ramsey	Mileage/Meals	103.63
Rd, Weed	Rasmussen Auto Parts	Shop Supplies	20.51
Rd	Max Rea	Mileage	148.28
Gen	Melvin Reetz	Retirement	12.00
Gen	Ed Roehr Safety Products	Safety Equip	80.45
Gen	Ron & Jerry's Plumbing	Building Maintenance	70.00
Rd	Safety-Kleen Systems	Equip Rental	370.72
Gen	Don Sandman	Mileage/Meals	397.68
Gen	Brenda Scavo	Mileage	26.32
Gen	ServiceMaster Clean of York	Janitorial Supplies	164.26
Emer Mngt	Seward County Courthouse	Office Expenditures	3,039.07
Gen	Sleuth Software	Equipment	892.50
Rd	Snap-On Tools	Shop Supplies	43.55
Comm Blk Grant	Southeast Nebraska Development Dist	Admin Services	2,421.00
Rd	Speece Lewis Engineers	Engineering	19,200.00
Gen	Stahr and Associates	Contractual Services	1,700.00
Rd	Standard Battery, Inc.	Repair Parts	219.64
Gen	State of Ne/Dist #3 Probation Office	Office Expenditures	424.04
Gen	Bruce Stephens	Attorney Fees	1,320.00
Rd	Stock Auction Co.	Equipment	18,950.00
Gen	Svehla Law Offices	Attorney Fees	247.50
Gen	Telephone Systems Of Nebraska, Inc.	Security Equip	75.00
Rd	Thermo King Christensen	Repair Parts/Labor	655.44
Rd	Tietmeyer Machine	Repair Parts	36.59
Gen, Rd	True Value	Supplies	90.90
Gen	Tyler Graphic Services, Inc.	Voting Supplies	416.00
Gen	United States Post Office	Postal Services	300.20
Gen	Upper Big Blue NRD	Office Equip	942.70
Rd	Village of Bradshaw	Electricity	9.90
Rd	Village of McCool Junction	Water/Sewer	33.00
Visitors Prom	Web Tech Solutions	Website Maintenance	27.25
Gen	Fred Weisheit	Mileage/Telephone	147.97
Rd	Weldon Industries, Inc.	Repair Parts	15.08
Gen, Rd, JV Div, Aging, Relief	Windstream (Long Distance)	Telephone Service	52.82
Gen, 911, Aging, Rd, Relief	Windstream Communications	Telephone Service	3,904.11
Gen	Wingate Inn - Kearney	Lodging	149.90
Gen	JS Wurm & Associates	Court Costs	1,043.69
Rd	Yant Equipment Co. Inc.	Equipment	856.50
Gen, Aging, Data Proc	York County Clerk - Petty Cash	Dues/Supplies	1,041.79
Visitors Prom	York County Development Corp	Office Expenditures	4,639.23
Gen	York County District Court	Court Costs	296.00
Gen, Weed	York County Highway Dept	Fuel	2,356.03
Gen	York County Sheriff	Unpaid Cases	1,450.80
Gen	York County Treasurer	Postal Services	25.50
Gen	York Electronics	Office Supplies	13.49
Rd	York Equipment, Inc.	Dozer Tractor	3,450.00
Gen, Drug Test	York General Hospital	Testing	659.95
Gen	York Medical Clinic PC	Office Visits	265.81
Gen, Rd, Aging Visitors Prom, Weed	York News Times	Publishing	2,419.59

Gen	York Wholesale Company	Supplies	1,449.60
Gen	Zee Medical Service	Supplies	46.85
Gen	Gary Zoubek	Mileage	272.25

Sharilyn Ramsey, Clerk of the District Court, came before the Board to advise them that she had promoted Angie Johnson to the position of Deputy Clerk of the District Court and requested that they set her annual salary at \$31,910.

Moved by Bulgrin, seconded by Neujahr to adopt Resolution #09-46 appointing Angie Johnson as Deputy Clerk of the District in York County and set her salary at \$31,910.00; roll call: yeas, Bulgrin, Neujahr, Bergen and Brown; nays, none; Bredenkamp absent; motion carried.

RESOLUTION #09-46

WHEREAS, the York County Board of Commissioners met at their regular meeting on June 16, 2009, and discussed the setting of the annual salary for the position of York County Deputy Clerk of the District Court. The Board has been advised by the Clerk of the District Court, Sharilyn Ramsey, that Angie Johnson has been promoted to the position of Deputy Clerk of the District Court; and

WHEREAS, the York County Clerk of the District Court has recommended that the annual salary for York County Deputy Clerk of the District Court be set in the amount of \$31,910.00.

NOW, THEREFORE, BE IT RESOLVED that the salary recommendation made by the Clerk of the District Court for the Deputy Clerk of the District Court in the amount of \$31,910.00 be hereby approved.

Dated this 16th day of June, 2009.

The budget for 08-09 provided that income for the Data Processing Fund is by interfund transfer from the General Fund. At this time it is necessary to transfer funds for payment of claims.

Moved by Neujahr, seconded by Bulgrin to pass Resolution #09-47 to transfer \$5,000.00 from the General to Data Processing; roll call: yeas, Neujahr, Bulgrin, Bergen and Brown; nays, none; Bredenkamp absent; motion carried.

RESOLUTION #09-47

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 16th day of June 2009, and discussed the fact that in the proposed budget for 08-09, the Data Processing Fund would be funded by way of interfund transfer from the Miscellaneous General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$5,000.

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$5,000.00 budgeted dollars from the Miscellaneous General Fund to the Data Processing Fund for the budget year of 2008-2009.

Dated this 16th day of June, 2009.

On April 21, 2009, the Board approved payment of a claim of \$36,072.00 from Hitz Towing for storage fees for a case which arose out of the Public Defender’s office. At the time of payment, funds in the Public Defenders budget were not sufficient to cover the claim; therefore it was paid out of the Miscellaneous General Fund. At this time, it is necessary for budget purposes to reverse that entry and transfer payment to the Inheritance Tax Fund.

Moved by Bulgrin, seconded by Bergen to reverse the entry for the payment of Hitz Towing in the amount of \$36,072.00 from the Miscellaneous General Fund to the Inheritance Tax Fund; roll call: yeas, Bulgrin, Bergen, Neujahr and Brown; nays, none; Bredenkamp absent; motion carried.

Brenda Scavo, County Treasurer requested that the Board release a security with Henderson State Bank in the amount of \$100,000.

Moved by Bulgrin, seconded by Neujahr to adopt Resolution #09-48 releasing pledged security with Henderson State Bank CUSIP# 818488DL9 in the amount of \$100,000; roll call: yeas, Bulgrin, Neujahr, Bergen and Brown; nays, none; Bredenkamp absent; motion carried.

RESOLUTION #09-48

WHEREAS, Henderson State Bank. was heretofore designated as a depository for County Funds and to secure the same from time to time, has heretofore deposited with escrow, certain securities, which have from time to time with the approval of the County Board been submitted for other securities; and

WHEREAS, at this time there are on deposit with said Wells Fargo Bank N.A. in escrow, to secure the County deposits in said Henderson State Bank. the following securities:

Security Description: Seward Neb Wtr Sys Revenue
Cusip: 818488DL9
Maturity Date: 6/1/2019
Rate: 4.45%
Issue Date: 6-6-2003
Pledged Amount: \$100,000.00

BE IT THEREFORE RESOLVED that the depository receipts heretofore filed with the County Clerk covering the above described securities, be and hereby are cancelled and discharged, and the County of York hereby releases the said Wells Fargo Bank, N.A. Escrow Agent from all liability by reason of the surrender of the said bonds and hereby authorizes and empowers the County Treasurer to surrender the Depository Receipt covering said securities to Henderson State Bank.

DATED this 16th day of June, 2009

Commissioner Bredenkamp joined the meeting at 9:57 a.m.

Moved by Neujahr, seconded by Bulgrin to table action on the Region V Systems’ Emergency Protective Custody Services agreement to allow more time for review; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Bob Bryant requested at the June 2, 2009 board meeting that the Board review the sale of the Rotary Camp. In light of that request, Chairman Brown appointed Commissioner Bergen and Bulgrin to serve on a committee to review the matter and come back to the Board with a recommendation.

C.J Johnson, Regional Administrator for Region V Systems gave the Board an update on their services and requested funds for the FY09-10 budget in the amount of \$20,829 for Mental Health and \$3,674 for Substance Abuse. This will be considered when drafting the budget.

Dave Merrill, Executive Director of Region V Services also gave their annual report and budget request. Funding will be decided by the Board when drafting the budget FY09-10. Their request will be the same as it has been for the last 14 years. Lisa Obermier and Rene Kinney also spoke with the Board regarding the services provided by Region V Services.

Stan Schulz, Leonard Hoskins and Mike Teetor representatives of the Kilgore Memorial Library gave the annual report and funding request in the amount of \$104,220.00.

Bob Hose representing York Adopt-A-Pet reviewed the profit & loss budget overview and gave a budget request of \$5,000.00.

Moved by Bulgrin, seconded by Bredenkamp to go into executive session at 11:05 a.m. for personnel issues within the Road Department; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Moved by Bulgrin, seconded by Bredenkamp to go out of executive session at 12:15 p.m. they did not take any action; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried

Carmen Hinman, Executive Director for Hope Crisis Center came before the Board to give the annual report and budget request in the amount of \$3,133.00. This will be taken into consideration when drafting the budget.

Commissioners Neujahr and Bulgrin spoke with the Board regarding the Zoning Administrator position. They felt there were 4 options available.

- 1. Retain a month to month/yearly contract with the current Zoning Administrator – Orval Stahr
- 2. Have a month to month/yearly contract with Orval Stahr, current Zoning Administrator to train a county employee for the position and then have them take over and Stahr would no longer be of assistance
- 3. Hire a new consultant
- 4. Hire a new consultant and have them train a county employee to take over after a year to 18 months

The committee is leaning toward having the position be filled by a county employee. Chairman Brown asked that the committee follow up a little more on options 2 and 4.

Cynthia D. Heine, County Clerk; Sharon Cuda, Clerk of the District Court and Dale Radcliff, Sheriff submitted their May, 2009 fee reports in the respective amounts of \$16,338.56, \$2,771.95 and \$2,879.13. The reports were reviewed and placed on file.

Brenda Scavo, County Treasurer submitted the May, 2009 Fund Balances. The report was reviewed and placed on file.

General	\$1,411,420.07
Road	\$1,472,382.61
Juvenile Diversion	\$5,982.54
Data Processing	\$73.35
Unemployment Security	\$9,620.47
Insurance Reserve	\$-0-
Area on Aging	\$12,460.34
Relief & medical	\$34,036.04
State Institutions	\$8,785.40
Veterans Aid	\$-0-
Busy Wheels	\$6,690.82
STOP	\$14,111.06
Drug Testing	\$4,706.27
Homeland Security	\$-0-
Debt Service	\$460,766.00
Inheritance Tax	\$1,473,553.42
Emergency Mgmt	\$31,066.73
Law Enforcement Operations	\$17,378.74
Hwy Allocation	\$-0-
Courthouse Bldg	\$11,804.18

Handicapp Accessibility	\$8,189.37
Noxious Weed	\$41,604.69
Ambulance	\$116,077.19
911 Emergency	\$60,806.31
Comm Dev Blk Grant	\$2,428.40
Visitors Improvement	\$113,228.82
Visitors Promotion	\$41,887.94

Committee reports were given.

The Chairman declared the meeting adjourned at 12:55 p.m. The next regular meeting will be June 30, 2009 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:35 a.m. in the County Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.

Augustus M. Brown, Jr., Chairman
York County Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska